

**Non-Construction Alternatives Round Table**  
**Draft Agenda**  
**March 6, 2003**

**Meeting goals**

- Provide information on the KEL non-construction analytical study methodology
- Provide information on future transmission projects to select a third analytic study
- Provide an overview of Olympic Peninsula Pilot Study
- Provide information on non-wires technologies and national experiences

**Proposed outcomes**

- Input from members on current study methodology to assist BPA in developing a “template” for structuring future studies.
- Input from members on selection of additional analytical studies
- Input from members on what technologies can be considered as Non Construction Alternatives

8:30 am	COFFEE
9:00 am	Introductory session - Brian Silverstein, Carolyn Whitney
-	Welcome and opening remarks
-	Review of January meeting summary; revised meeting procedures; using the website for documents distribution
9:15 am	Roadmap for the round table – Brian Silverstein
-	Overview of the key components of the project and how these fit into 2003/2004 targets and round table meetings
-	Definitions: pilots, studies, etc.
9:45 am	Review of non-wires technologies and national experiences – Mike Weedall
-	Overview and discussion of technologies that can be applied to non-wires
10:45 am	BREAK
11:00 am	Olympic Peninsula Pilot Project – Mark Jackson
12:00 pm	LUNCH
12:30 pm	Review of Kangley Echo Lake [KEL] study – Tom Foley, Brian Silverstein
-	BPA presentation of the assumptions, analytic framework, and values used in developing the KEL pilot project evaluation methodology
-	Discussion and review of any conclusions regarding BPA’s methodology
2:00 pm	Transmission program overview/selecting an additional study – Brian Silverstein
-	Overview of selected future transmission projects [i.e., candidates for future studies]
-	Review of the key questions for round table input
-	Discussion of which projects for further “study”
2:30 pm	Institutional issues - Tom Foley
-	Review and preliminary discussion of institutional constraints
3:30 pm	Wrap-up and next steps
-	BPA describes focus of June 2003 RT meeting
-	Ideas for agenda topics
-	Review of next meeting date and location
-	Closing remarks by BPA co-Chairs
4:00 pm	ADJOURN